

KENTUCKY HEALTH BENEFIT EXCHANGE ADVISORY BOARD

QUALIFIED HEALTH PLANS SUBCOMMITTEE

Meeting Minutes

October 23, 2012

Call to Order and Roll Call

The second meeting of the Qualified Health Plans Subcommittee was held on Tuesday, October 23, 2012, at 9:00 a.m. in the Small Conference Room at the Office of the Kentucky Health Benefit Exchange. Deborah Moessner, Chair, called the meeting to order at 9:00 a.m., and the Secretary called the roll.

Subcommittee Members Present: Deborah Moessner, Chair; Ruth Brinkley (by phone), Julia Costich, Dr. Joe Ellis, Carl Felix, Nancy Galvagni, Shelley Gast, Donna Ghobadi, Dr. Michael Huang (by phone), Dr. Amanda Howell (by phone), Ramona Osborne (by phone), Dr. Andrew Slavik (by phone), and Joe Smith.

Staff Present: Carrie Banahan, Sharron Burton (DOI), Chris Clark, Reina Diaz-Dempsey, Miriam Fordham, Wanda Fowler, Kris Hayslett, Bill Nold, Brenda Parker, Sherilyn Redmon, and Gary Smith.

Approval of Minutes

A motion was made to accept the minutes of the October 9, 2012, meeting as submitted, seconded, and approved by voice vote.

Addition of New Members

Chairman Moessner reported that the following individuals have joined the subcommittee: Greg Baker (by phone) and Michael Minor. Mr. Minor was not present at the meeting.

Discussion of Subcommittee Recommendations

The subcommittee will address specific recommendations after reviewing a draft of the Qualified Health Plans administrative regulation.

Consumer Operated and Oriented Plans (CO-OPs) and Multi-State Plans

Bill Nold, Deputy Executive Director, Office of the Kentucky Health Benefit Exchange (KHBE) advised the subcommittee members that information about COOPs and Multi-State Plans had been provided to members.

Discussion of Insurer Reporting Requirements

Mr. Nold advised the subcommittee members that KHBE staff compiled a list of examples of insurer reports submitted to the Kentucky Department of Insurance and staff will continue work on compiling an inventory of current insurer reporting requirements.

Update on Exchange Blueprint

Mr. Nold provided an update on the Exchange Blueprint application. Kentucky's Design Review is scheduled for October 29-30, 2012. At the Design Review, KHBE staff will advise the Center for Consumer Information and Insurance Oversight (CCIIO) on the approach the Exchange plans to take in certifying Qualified Health Plans. No specific recommendations are needed from the subcommittee regarding the Exchange Blueprint application. The Exchange will need input from the subcommittee in the development of administrative regulations to be promulgated by the Office of the Kentucky Health Benefit Exchange. A preliminary draft of the administrative regulation should be available for the subcommittee to review at its next meeting.

Other Business

Ramona Osborne submitted recommendations to the subcommittee related to administrative simplification. Carl Felix recommended that the Exchange adopt URAC or NCQA for the certification process and mirror federal requirements for those health plans that do not hold URAC or NCQA certification.

The next meeting of the subcommittee will be held on November 15, 2012. Members will be notified of the meeting time.

Adjournment

The meeting adjourned at 9:35 a.m.